2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074398

Entity Name: PHOENIX CONSULTING GROUP, LLC

FILED Mar 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1421 OVERCASH DRIVE DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

PO BOX 2081 1421 OVERCASH DRIVE DUNEDIN, FL 34697 US DUNEDIN, FL 34698 US

FEI Number: 26-0550629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEHENSKY, LEE ANN 1421 OVERCASH DRIVE DUNEDIN, FL 34698 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BEHENSKY, LEE ANN Address: 1421 OVERCASH DRIVE City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: LEE BEHENSKY MGR 03/20/2010